

**PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD
SPECIAL MEETING**

A special meeting was held on August 23, 2018 at 3:30 p.m. at the Central Library, 515 Pine Street, Green Bay WI

PRESENT: JOHN VANDER LEEST, ANNETTE AUBINGER, KAYLA JACOBSON, HECTOR RODRIGUEZ, DAVID RUNNING, and STEVE TERRIEN

Call to Order Vice President John Vander Leest called the meeting to order at 3:30 p.m.

Approve/Modify Agenda There were no changes to the agenda.

Discussion and Possible Motion to Convene in Closed Session **Motion** by Terrien, seconded by Jacobson, to move into Closed Session at 3:33 p.m. Roll call vote: Aye: Terrien, Running, Aubinger, Jacobson, Vander Leest. Nay: None. **Motion carried.**

Closed session pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Library Director compensation.

Rodriguez arrived at 3:40 p.m.

Reconvene in Open Session: Approve any action that may have been recommended in Closed Session **Motion** by Jacobson, seconded by Terrien, to return to Open Session at 3:53 p.m. Roll call vote: Aye: Terrien, Running, Aubinger, Jacobson, Vander Leest. Nay: None. **Motion carried.** **Motion** by Jacobson, seconded by Running, to report back to Bradbury Miller Associates with discussed salary range. **Motion carried.**

Such Other Matters as are Authorized by Law None.

Adjournment **Motion** by Running, seconded by Jacobson, to adjourn the meeting. **Motion carried.** Meeting adjourned at 3:55 p.m.

Respectfully submitted,

Sue Lagerman
Recording Secretary